

**ADVISORY PARK BOARD MINUTES**  
**October 13, 2009**

**Item 1 Call to order**

Meeting was called to order by City Administrator, Rick Hess at 6:30 pm. Commissioners Bob Ranney, Beau Buffington and Shannon McKaig-Buffington present. Chairman Mike Keller and Commissioner Cathy Keller absent. City Administrator, Rick Hess present.

**Item 2 Announcements**

Discussion regarding problems with renter's ability to access the Community Room using pass codes. More discussion at future meetings. City Administrator, Rick Hess, notified the APB that Route M west of FF Highway will be closing due to road construction in preparation for the new Price Cutter. Also, the sinkhole on Old Wire road has reopened due to heavy rains. Greene County will be making repairs when the weather permits.

**Item 3 General Business**

3a Motion by Bob Ranney to approve September 8, 2009 minutes. Second by Shannon McKaig-Buffington. Roll call vote with Bob Ranney aye, Beau Buffington aye and Shannon McKaig-Buffington aye. Mike Keller and Cathy Keller absent. Motion passed.

3b Approve August 2009 Financials – No action taken.

**Item 4**

**Unfinished Business**

4a Update on pocket park plans

Olsson & Associates are in the process of finalizing construction plans on the pocket park and should be finished by the November APB meeting.

4b Updates on annual "City Hall Haunt"

Plans for the "City Hall Haunt" are nearing completion and final decorating will begin October 26, 2009.

**Item 5 New Business**

5a Discussion and possible vote concerning vandalism in the City Park

Police Chief, David Vallely, advised the APB of possible deterrents to minimize vandalism in the park. More discussion at future meetings.

**Item 6 Adjournment**

Motion by Bob Ranney to adjourn. Second by Shannon McKaig-Buffington. Roll call vote with Bob Ranney aye, Shannon McKaig-Buffington aye and Beau Buffington aye. Mike Keller and Cathy Keller absent. Motion passed. Meeting adjourned at 7:25 pm.

\_\_\_\_\_ Park Board Chair \_\_\_\_\_ Date

\_\_\_\_\_ Park Board Secretary \_\_\_\_\_ Date

